

GOVERNMENT OF ANDHRA PRADESH A B S T R A C T

Public Services – Treasuries and Accounts Department – Allegation of corruption of demand and acceptance of bribe against Sri Bhupathi Veera Venkata Satyanarayana, formerly Sub Treasury Officer, O/o Sub Treasury Office, Addateegala, East Godavari District – Trapped on 10-10-2011 – Sanction for Prosecution – Orders –Issued.

FINANCE (ADMN-III) DEPARTMENT

G.O. Ms. No. 35 Date: 07-02-2014

ORDER:

- 1. WHEREAS, Sri Bhupathi Veera Venkata Satyanarayana, S/o Krishna (Late), worked by Sub Treasury Officer, Addateegala, East Godavari from 06-08-2008 to 10-10-2011 and by virtue of the post held by him, he falls under the category of a Public Servant as defined under section 2 (c) of Prevention of Corruption Act, 1988.
- 2. AND WHEREAS, Sri Boraga Veera Venkata Satya Siva Ganesh, S/o. Bapannadora, Secondary Grade Teacher, Government Tribal Welfare High School, Rajavommangi (V) & (M), East Godavari District.
- AND WHEREAS, it is alleged that Sri Boraga Veera Venkata Satya Siva Ganesh who was suspended from service in the year 2008 was granted an amount of Rs. 1,23,700/- towards arrears of increments and revised pay as per the PRC 2010 vide proceedings No.RCT/201096/2011 dt. 28-07-2011 of Deputy Director, ITDA (Tribal Welfare). In this regard, two bills were prepared for the above amount by the Assistant Tribal Welfare Officer, who sent the same to the H.M., G.T.W.A. High School through Sri G.Chinna Rao with an intention to submit the same to the Sub Treasury Office, Addateegala, East Godavari District for pass orders. T he H.M, G.T.W.A. High School authorized Sri J.Rambabu to submit the same to Sub Treasury. Then Sri J. Rambabu along with G.Chinna Rao went to Sub Treasury Office, Addateegala, submitted the said bills and obtained acknowledgment in T.B.R by Sri Bhupathi Veera Venkata Satyanarayana dt.21-09-2011. Then Sri Bhupathi Veera Venkata Satyanarayana asked Sri G. Chinna Rao to inform Sri Boraga Veera Venkata Satya Siva Ganesh to meet him once. Accordingly, on 23-09-2011 in the afternoon hours, Sri Boraga Veera Venkata Satya Siva Ganesh met Sri Bhupathi Veera Venkata Satyanarayana who asked him to produce Service Register in order to verify whether all the entries regarding the bills are entered or not. Then on 26-09-2011, Sri Boraga Veera Venkata Satya Siva Ganesh handed over the Service Register to Sri Bhupathi Veera Venkata Satyanarayana who asked him to meet after two days informing that he would verify the matter. Later on 29-09-2011 when Sri Boraga Veera Venkata Satya Siva Ganesh met Sri Bhupathi Veera Venkata Satyanarayana and enquired about his bills, he informed that the bills are submitted properly and demanded Rs.25,000/- bribe for passing orders. When Sri Boraga Veera Venkata Satya Siva Ganesh expressed his inability informing about his financial condition. Sri Bhupathi Veera Venkata Satyanarayana put deaf ear and asked him to think over. Again on 30-09-2011 at about 11.00 A.M., when Sri Boraga Veera Venkata Satya Siva Ganesh met Sri Bhupathi Veera Venkata Satyanarayana and requested for his bills, he reduced the bribe amount to Rs.20,000/- and stated that he would pass the bills after payment of bribe and he would see that there would be no objection from higher authorities. He also threatened Sri Boraga Veera Venkata Satya Siva Ganesh unless the bribe is paid, he would return the bills passing one or the other remarks. Left with no option Sri Boraga Veera Venkata Satya Siva Ganesh accepted for his demand and then Sri Bhupathi Veera Venkata Satyanarayana directed him to pay the same on 10-10-2011 either to him or to any other person whom he employ for the same. As Sri Boraga Veera Venkata Satya Siva Ganesh was not willing to pay bribe to Sri Bhupathi Veera Venkata Satyanarayana, he lodged a report to the DSP, ACB, Rajahmundry Range on 09-10-2011, who after observing procedural formalities registered a case in Cr. No.11/RCT-RJY/2011 and made arrangements for trap.

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- 4. AND WHEREAS, after completion of pre trap proceedings the trap party left to the office of Sri Bhupathi Veera Venkata Satyanarayana, where Sri Bhupathi Veera Venkata Satyanarayana, STO and Sri Kopisetty Srinivasu, Data Entry Operator were successfully trapped when Sri Bhupathi Veera Venkata Satyanarayana further demanded and accepted the bribe amount of Rs. 20,000/- from Sri Boraga Veera Venkata Satya Siva Ganesh and secreted the same with Sri Kopisetty Srinivasu. The chemical test conducted on the fingers of both the hands of Sri Bhupathi Veera Venkata Satyanarayana and Sri Kopisetty Srinivasu yielded positive results. In pursuance of the information furnished by Sri Bhupathi Veera Venkata Satyanarayana the tainted amount of Rs.20,000/- was recovered from the left side pant pocket of Sri Kopisetty Srinivasu. When compared, the serial numbers of the recovered currency notes were found to tally with those of the serial nos. of the currency notes handed over by Sri Boraga Veera Venkata Satya Siva Ganesh during pre-trap proceedings. The chemical test conducted on the inner linings of the left side pant pocket of Sri Kopisetty Srinivasu, where the tainted amount was found, also yielded positive result. The DSP seized the tainted amount, resultant solutions, pant of Sri Kopisetty Srinivasu, examined the witnesses and secured relevant records.
- 5. AND WHEREAS, the above said acts of Sri Bhupathi Veera Venkata Satyanarayana formerly Sub Treasury Officer, Addateegala, East Godavari District constitute offences punishable under section 7 and 13 (1) (d) read with 13 (2) of Prevention of Corruption Act, 1988.
- 6. AND WHEREAS, the Government of Andhra Pradesh being the competent authority to remove Sri Bhupathi Veera Venkata Satyanarayana formerly Sub Treasury Officer, Addateegala, East Godavari District from service after fully and carefully examining the material (i.e FIR, Mediator Reports, Statement of witnesses, made up files, Final Report of DG, ACB, etc.,) placed before them in respect of the said allegations and the circumstances of the case consider that Sri Bhupathi Veera Venkata Satyanarayana formerly Sub Treasury Officer, Addateegala, East Godavari District should be prosecuted in a Court of Law.
- 7. NOW THEREFORE, in exercise of the powers conferred by Clause (b) of Sub Section (1) of Section 19 of the Prevention of Corruption Act, 1988, the Government hereby accord sanction for the Prosecution of Sri Bhupathi Veera Venkata Satyanarayana formerly Sub Treasury Officer, Addateegala, East Godavari District for the above said offences punishable under sections 7 & 13 (1) (d) read with 13 (2) of Prevention of Corruption Act, 1988 and for any other cognate offences punishable under any other provisions of Law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. D.SAMBASIVA RAO PRINCIPAL SECRETARY TO GOVERNMENT (FP)

To Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad. SF / SCs